



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Deputy Director  
of Community and Senior Services

At its meeting held June 15, 2004, the Board took the following action:

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The following item was called up for consideration:

The Chief Deputy Director of Community and Senior Services' recommendation to authorize the Director to accept Workforce Investment Act (WIA) Title I Youth Program grant funds in amount of \$12,360,498, from the State Employment Development Department (EDD), and to execute all required documents with EDD to ensure that low-income youth between the ages of 14 through 21 continue to receive valuable services which will enable them to realize their full potential and successfully transition into adulthood, employment, and further education and training; also approve and authorize the Director to take the following related actions:

Accept funding augmentations or reductions from EDD up to 25% of the original allocation;

Negotiate and execute contracts with 15 service providers for the In-School Program, and 17 service providers for WIA Youth Program services, in total amount of \$10,619,687, fully finance by WIA Youth Program funding from EDD, effective July 1, 2004 through June 30, 2005

Negotiate and execute contracts for as-needed advance payments with the service providers;

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Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding or any time extensions provided that the amount change does not exceed 25% of the original contract amount;

Negotiate and execute contract amendments with existing service providers to distribute funding held in abeyance for the City of Paramount in amount of \$281,803 upon notification from EDD in accordance to Workforce Investment Board policy;

Negotiate and execute WIA subgrant agreements with five Regional Workforce Group agencies for the provision of WIA Youth services, as delineated in the County of Los Angeles Workforce Investment Act Regional Workforce Group agreement; and

Execute amendments to contracts with service providers in an aggregate amount not to exceed \$447,189, and on a month-to-month basis not to exceed three months, to implement a transition plan to assist the currently funded youth service providers who are not recommended for funding in Fiscal Year 2004-05.

Supervisor Molina made the following statement:

“In recent years, the Department of Labor Workforce Investment Act allocations to the Department of Community and Senior Services (CSS), for much-needed employment and training services to Workforce Investment Act Adult and Dislocated Worker providers, have been significantly reduced. It is imperative that in times of shrinking resources that the Board in coordination with the Los Angeles County Workforce Investment Board make every effort to mitigate the impact of these shrinking resources on the delivery of services.”

42 (Continued)

Therefore, on motion of Supervisor Molina, seconded by Supervisor Burke, unanimously carried (Supervisor Knabe being absent), the Board took the following actions:

1. Adopted the Chief Deputy Director of Community and Senior Services' attached recommendations; and
2. Instructed the Chief Deputy Director of Community and Senior Services to:
  - Hold the "set-aside funds" for Marketing, Information Technology and Business Services in abeyance for future allocation, and redirect a portion of the funds to core services; and
  - Report back to the Board within 60 days with the revised funding recommendations for each of the "set-aside funds" and recommendations for the allocation of the remaining amounts to the Workforce Investment Act providers.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel